

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING OF
TRILLIUM COMMUNITY ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors of **TRILLIUM COMMUNITY ASSOCIATION, INC.**, a Texas non-profit corporation (the "Association") hereby consent to and authorize the adoption of the following resolutions and the taking of any action required or permitted thereby, in lieu of holding a Special Meeting and without notice, pursuant to Texas Statutes and the Bylaws of the Association (the "Consent"):

RESIGNATION OF OFFICER AND DIRECTOR

RESOLVED that effective as of February 8, 2023, the following resignations for the individual officer, declarant representative and director as set forth below are hereby accepted by the Board, inclusive of any other signatory authorizations, committees, councils or other appointments related to the Association:

BRENDA MCCULLAH as Director, Declarant Representative and Treasurer

APPOINTMENT OF OFFICER, DIRECTOR, AND DECLARANT REPRESENTATIVE

FURTHER RESOLVED that effective as of February 8, 2023, the following individual is hereby appointed as set forth below to serve in such capacity as provided by the Association's Bylaws and other governing documents until such time his successor, is duly elected and qualified, or until his earlier resignation, removal from office or death:

Michael Moyer as Director, Declarant Representative and Treasurer

FURTHER RESOLVED that all such acts, transactions, or agreements undertaken prior hereto by the above newly appointed Officer, Director and Declarant Representative in connection with the foregoing matters (if any) are hereby ratified and confirmed.

FURTHER RESOLVED, as of the Effective Date of this Consent, all other prior appointments remain unmodified and are affirmed except as listed above and the current Officers, Declarant Representatives and Directors of the Association are set forth as follows:

<u>Officer's/Declarant Representative's Name</u>	<u>Title</u>
Robert L. Skinner	President
Collins Pier	Vice President
Michael Moyer	Treasurer and Secretary



<u>Director's Name</u>	<u>Title</u>
Robert L. Skinner	Director
Collins Pier	Director
Michael Moyer	Director

The undersigned directors direct that this Consent be filed by the Secretary with the minutes of the proceedings of the Board of Directors of the Association. This Consent may be signed in multiple counterparts which, taken together, shall constitute one and the same instrument and that facsimile or scanned transmissions shall be deemed originals.

IN WITNESS WHEREOF, the undersigned have given their consent to the foregoing resolutions as of the “**Effective Date**” defined above pursuant to Article 9.10(B) of the Texas Business Corporation Act, which authorizes actions by the Board of Directors by unanimous written consent without a meeting.

Dated: 2/10/2023

Dated: 2/9/2023

DocuSigned by:

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Robert Skinner, Director
DocuSigned by:

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Collins Pier, Director